

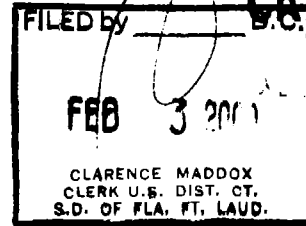
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE DIVISION

CASE NO.

00-6032

21 U.S.C. §841(a)(1)
18 U.S.C. 2

CR-ZLOCH



UNITED STATES OF AMERICA,

PLAINTIFF,

v.

LIONEL HANNA,

DEFENDANT.

INDICTMENT

The Grand Jury charges that:

COUNT I

On or about January 7, 2000, at Broward County, in the Southern District of Florida, the defendant,

LIONEL HANNA,

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, that is, a mixture and substance containing a detectable amount of cocaine, which was in the trunk of a white 1998 Infiniti four-door car; in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

COUNT II

On or about January 7, 2000, at Broward County, in the Southern District of Florida, the defendant,

LIONEL HANNA,

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, that is, mixtures and substances containing detectable amounts of cocaine, and cocaine containing cocaine base, which was in a single family residence located at 416 N.W. 14th Way, Fort Lauderdale, Florida; in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

A TRUE BILL

Richard M. Sloan
FOREPERSON

Thomas E. Scott
THOMAS E. SCOTT
UNITED STATES ATTORNEY

Steven R. Petri
STEVEN R. PETRI
ASSISTANT U.S. ATTORNEY

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

UNITED STATES OF AMERICA

CASE NO. _____

v.

LIONEL HANNA

**CERTIFICATE OF TRIAL ATTORNEY*
Superseding Case Information:**

Court Division: (Select One)

____ Miami ____ Key West
 X ____ FTL ____ WPB ____ FTP

New Defendant(s) Yes ____ No ____
 Number of New Defendants ____
 Total number of counts ____

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
- Interpreter: (Yes or No) NO
 List language and/or dialect _____
- This case will take 4 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
 (Check only one) (Check only one)

I	0 to 5 days	<u>X</u> _____	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u> _____
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) NO

If yes:

Judge: _____ Case No. _____
 (Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) NO

If yes:

Magistrate Case No. _____

Related Miscellaneous numbers: _____

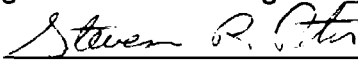
Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) NO

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes_ No


 STEVEN R. PETRI
 ASSISTANT UNITED STATES ATTORNEY
 COURT NO. A550048

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: LIONEL HANNA No.: _____

Count #1: Possession w/intent to distribute cocaine; in violation of 21:841(a)(1)

*Max Penalty: Mandatory minimum of 5 years' imprisonment; maximum of 20 years' imprisonment; \$2 million fine

Count #2: Possession w/intent to distribute cocaine and cocaine base; in violation of 21:841(a)(1)

*Max Penalty: Mandatory minimum of 5 years' imprisonment; maximum of 20 years' imprisonment; \$2 million fine

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**_____